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Minutes of Monday, September 11, 2017

1) ROLL CALL

Meeting called to order at 7:00 p.m.

Present: Kristy Hardy, Bernie Dudek, Bob Blumerich, Linea Lewis, Rick Ruemenapp, Chris Ruemenapp, Rob Usakowski, Mike Tomasek, Alan Thueme, Jeff Schelske, Tim Warchuck, Al Leone, Donna Wojtysiak, Bob Clogg.

Excused: Kim Hetzel, Lori Warchuck, Kent Renn, Scott Hill.

Absent: Dan McCue, Cindy Leone.

Guests: Jacqui Rabine, John Arnold, Megan Tomasek.

2) AGENDA

A motion was made by J. Schelske, support by R. Ruemenap, to approve the agenda as submitted.

Motion carried.

3) SECRETARY'S REPORT

A motion was made by A. Thueme, supported by R. Ruemenapp to approve the August 14, 2017 minutes as submitted.

Motion carried.

4) TREASURER'S REPORT

No report submitted. M. Tomasek trying to get the expense checks entered to build a report. NSF Check for \$40 for shipping of two animals. NSF check wristbands and weekly pass that came back. No phone number, sold at MSU Extension. Didn't pay Tri-County. M. Tomasek looking for balance of sponsor checks. A \$130 donation from face painter forwarded from Donna Wojtysiak. Bill from Parks for \$1,638.92 to tear down horse stalls and \$742.53 to restore the volleyball court and area where monster truck was located.

B. Clogg would like to see how well the horse stalls were power washed. They're livestock panels. \$208 for reseeding paid last year. Want to see the detail on why the reseeding is so high and why they're charging so much for the tear down of the Quonset Hut only.

MFEA membership renewal and livestock envelopes and stamps for bills. A motion was made by C. Ruemenapp, supported by T. Warchuck to approve payment of those bills.

Motion carried.

5) HEARING OF THE PUBLIC

John Arnold will be back next year. It cost them for a fryer and a bunch of stuff had to be replaced and they had to pay half. The chuck now owns half of a fryer. John Arnold's brother's company donated a stove. John Arnold was told that the stove fell off the truck, but John Arnold was on the truck so that's not true and he's attempting to get the whole story on what happened to the stove.

Still Exhibit barn would like to purchase 15 6' foot table cloths and the doors had a tragic accident so they no longer exist. What works well is to cut cattle panels in half and either zip tie or metal clip into a triangle and hang with binder clips. Want to purchase 30 cattle panels.

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Yale Steel will fix our sheep pens. Sanilac County had their pens powder coated. Table cloths are \$200. A motion was made by T. Warchuck to purchase 30 cattle panel and \$200 for table covering, supported by C. Ruemenapp.

Motion carried.

John Arnold indicated he needs to do something different on the food booth receipts so they're not doing meals. C. Ruemenapp indicated if there's any changes we may need to look at exactly what they're providing versus trading the cost of renting that space to a vendor to see that it's an equitable setoff. The vendor space would be worth approximately \$1200 annually.

There is a committee set up to come up with new entertainment ideas for the Entertainment Tent.

6) FAIR OFFICE REPORT

Handing out premium checks and livestock checks tonight. Passed out suggestions from fair. Total premium checks, \$14,378.00.

7) MSU EXTENSION

No report.

8) COMMITTEES

A) AG EDUCATION

No report.

B) AWARDS

No report.

C) CAPITAL IMPROVEMENTS

No report.

D) CRATER

No report.

E) ENTERTAINMENT

No report.

F) LIVESTOCK COMMITTEE

There is \$50,000 outstanding from the auction to date.

G) PARKS AND RECREATION

Invoice received and must be addressed.

H) PERSONNEL

No report. Outstanding horse superintendent application.

I) PUBLICITY

No report

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- J) SPONSORSHIPS  
No report.
  - K) SUPERINTENDENT DEVELOPMENT  
No report.
  - L) SUPPORT ORGANIZATIONS  
No report.
  - M) AD HOC COMMITTEES  
None.
- 9) OLD BUSINESS
- a) BOARD RETREAT  
Board will meet on Sunday at the Fair Board office. Lunch to be served.
- 10) NEW BUSINESS
- a) ELECTIONS  
A motion was made by C. Ruemenapp nominating for the Fair Board to fill 3 year terms Bob Clogg, Cindy Leone, Kent Renn, Rick Ruemenapp, Kim Hetzel and Bernie Dudek, supported by A. Thueme.  
Motion carried.  
  
A motion was made by A. Thueme, supported by M. Tomasek nominating Liz Pennazoli and Tom Vincent.  
Motion carried.  
  
A motion was made by C. Ruemenapp, supported by K. Hardy nominating Jacqui Rabine.  
Motion carried.
  - b) CAMPING  
Request by C. Ruemenapp to move the camping from north of the windmill (generator camping only) to the old campgrounds on the south side of County Park Drive. Reason is Parks and Recreation is mowing less and less of that parking area in the old campgrounds that moving the camping from north of the windmill to that area would make sense so that we wouldn't park cars in the old campgrounds. Additionally, there are many unmet requests for the old campgrounds and we've limited how much camping is in that area in the past. We will proceed with that plan for 2018.
- 11) ADJOURNMENT
- A motion was made by A. Thueme, supported by A. Leone to adjourn at 8:11 a.m.  
Motion carried.

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Chris Ruemenapp, Secretary